

Panhandle Library System Board Meeting

10:00am Tuesday, May 13, 2014
Railway Office Plaza
115 Railway St, Scottsbluff, NE 69361

- I. Call to Order ~ Quorum Check ~ Set Agenda
- II. Review & Approve Minutes from March 11, 2014 Board Meeting
- III. Reports
 - a. District Reports: Public Lib. (Roberta), Public Lib. (Kendra), Other District Reports
 - b. Committee Reports:
 - i. Annual Meeting (Allison & Beth)
 - ii. Nominating (Dixie & Sue)
 - iii. Public Relations (Floyd & Kendra)
 - iv. Scholarship (Roberta & Michelle)
 - v. Technology (Sara & Rick) – Review & Approve 2014-15 Tech Plan
 - c. PLS Coordinator Report: Eric Green
 - d. Nebraska Library Commission Report: Rod Wagner
- IV. Old Business
 - a. Annual Policies & Procedures Review
 - b.
- V. New Business
 - a.
- VI. Upcoming Events / Announcement
- VII. Adjournment

Next meeting: TBA